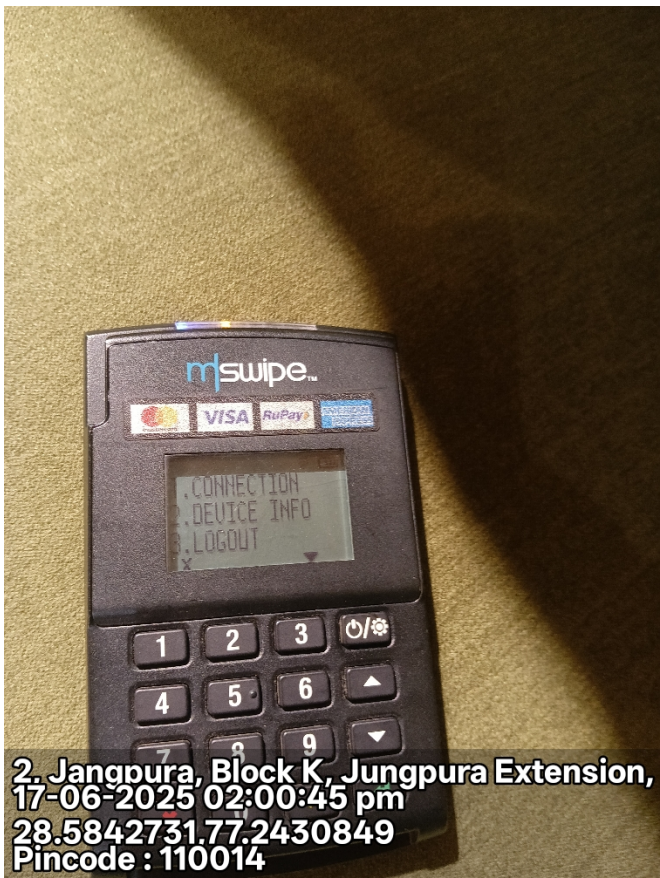


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | NEOFUSION COMMERCE |
| 2 | Customer Name / Customer Code | 9401804622 |
| 3 | Address | First Floor, 5, Birbal Road, Jangpura Extension, New Delhi, South East Delhi, Delhi, 110014 |
| 4 | Name of the Person met | RISHABH JAIN |
| 5 | Designation of the Contacted Person in that Firm | Shop Owner |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 2 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Handbags and clothes Store |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 3 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Arjun |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Greater than 1000 sq ft |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | Name board appearing on the door |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: FIRST FLOOR, 5, BIRBAL ROAD, JANGPURA EXTENSION, NEW DELHI, SOUTH EAST DELHI, DELHI, 110014 ON 17-06-2025 14:02:35. ADDRESS FOUND, WHERE WE MET WITH RISHABH JAIN, SHOP OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HANDBAGS AND CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ARJUN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 2, Jangpura Ext Rd, Block K, Jungpura Extension, New Delhi, Delhi 110014, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>2, Jangpura, Block K, Jungpura Extension, 17-06-2025 02:00:45 pm 28.5842731.77.2430849 Pincode : 110014</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>2, Jangpura Ext Rd, Block K, ... 17-06-2025 02:01:43 pm 28.5842862,77.2430697 Pincode : 110014</p> |
| 27 | Merchant Photo |  <p>01, Birbal Rd, Block K, Jungpura ... 17-06-2025 02:01:32 pm 28.5842592,77.2430693 Pincode : 110014</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 17-06-2025 14:02:35 |
| 2 | Name of the person doing Field Verification(FV) | DILIP KUMAR SHARMA |

| | | |
|---|--|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF33869 |

